VILLAGE OF MACKINAW, ILLINOIS

LOCAL LIQUOR CONTROL COMMISSION MEETING AGENDA

THURSDAY, OCTOBER 5, 2017

7:00 p.m. – Mackinaw Municipal Building 100 E Fast Ave, Mackinaw

- I. Call to Order by Liquor Control Commissioner
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of June 1, 2017 Regular Meeting Minutes
- V. Public Comment
- VI. §113.070 Limitation on Number of Licenses review and make recommendation to Village Board to increase the number of Class B licenses available
- VII. New Business: These items will be considered at the next regular meeting; no action can be taken at this time.
- VIII. Adjournment

VILLAGE OF MACKINAW

LOCAL LIQUOR CONTROL COMMISSION COMMITTEE MEETING MINUTES

June 1, 2017

I. Liquor Control Commissioner Craig Friend called the meeting to order at 7:00 P.M.

II. ROLL CALL

Present: Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig and Committee Member Kevin Ellis

Absent:

Also Present: Recording Secretary Amanda Schmidgall and Village Attorney Pat McGrath

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES FROM MAY 16, 2017:

Committee Member Ellis moved, seconded by Committee Member Laidig to approve the May 16, 2017 Local Liquor Control Commission Committee Minutes. On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Ted

Ladig and Committee Member Kevin Ellis

NAYS: 0 ABSENT: 0

There being three affirmative votes, the motion carried.

V. PUBLIC COMMENT: None

VI. HAYNES ON MAIN LLC, CLASS G LIQUOR LICENSE:

- A. Beer Tent June 15-17, 2017 (5pm-10pm Thursday, June 15, 2017 and 5pm-11pm Friday, June 16, 2017 and Saturday, June 17, 2017) Event to be Held in Haynes on Main, LLC Parking Lot: Haynes on Main LLC has applied for a Class G liquor license for a special event (Beer Tent for Mack-Ca-Fest) to commence on June 15, 2017 through June 17, 2017. The Liquor Commission discussed the following special restrictions on the issuance of the license.
 - 1. Limiting the hours of operation of the beer tent 5pm-10pm Thursday, June 15, 2017 and 5pm-11pm Friday, June 16, 2017 and Saturday, June 17, 2017. During this time the Commission discussed.
 - **2.**Requiring the area where alcohol will be served or consumed to be blocked off by fencing so that all patrons must enter through Haynes on Main, LLC thru a special entry.

- **3.** Requiring at all entry points to the beer tent an ID check point and wrist bands available.
- **4.** A copy of a verified lease regarding the parking lot area where the event will be held must be presented to the Village of Mackinaw.
- **5.**Requiring security during all hours in which the beer tent is open, either in the form of off-duty police officers or on-duty Village of Mackinaw Police Officers, with security present at all entrances and exits of the beer tent.
- **6.**All other stipulations previously imposed on Haynes on Main LLC for special event licenses may also apply.

Committee Member Ellis made the motion to recommend the approval of a Class G liquor license to Haynes on Main LLC; for June 15-17, 2017 and to recommend the listed restrictions on the issuance of the Class G license. This motion was seconded by Committee Member Laidig.

On a roll call, the vote was:

AYES: 3 – Liquor Control Commissioner Craig Friend, Committee Member Ted Laidig and Committee Member Kevin Ellis

NAYS: 0 ABSENT: 0

There being three affirmative votes, the motion carried.

The recommendation of the Local Liquor Control Commission to the Village Board of Trustees shall be passed along to the Village Board of Trustees for final action. Final action on the award of the requested license is vested in the Village Board of Trustees. Final action on the conditions for the issuance of the license is vested in the Chief of Police, Deputy Chief of Police and the Local Liquor Control Commissioner, with the advice of the Village Board and the Local Liquor Control Commission.

VII. NEW BUSINESS: None

VIII. ADJOURNMENT @ 7:34 P.M.: There being no further business to come before the Board. Committee Member Laidig moved, seconded by Committee Member Ellis to adjourn. motion carried.

I, Amanda Schmidgall, Recording Secretary do hereby certify that the foregoing minutes are a true and correct copy of the regular meeting held on the above date, as the same appears on the records of the Village are now in the custody and keeping of the Village Clerk.

Amanda Schmidgall, Recording Secretary Posted: